

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 28, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 28, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **09/22/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING OCTOBER 2021 AS “DISABILITY EMPLOYMENT AWARENESS MONTH” IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...21-0917-001...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, to execute an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/2021 through 11/30/2022, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00004285-00 dated 09/10/2021 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN PROTECTIVE SERVICES DIVISION, ANNUAL LOCAL DESIGNATION OF THE STATE FISCAL YEAR (SFY) 2022 ALLOCATION FOR THE MULTI-SYSTEM YOUTH PROGRAM FOR SAME...21-0923-001...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services, Children Protective Services Division, and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, relative to the annual local designation of ten percent of the SFY 2022 Allocation for the Multi-System Youth Program from the Department of Job and Family Services, Children Protective Services Division, to Clermont County Family and Children First, in the amount of \$29,834.20, to support the components of the Multi-System Youth Program for youth at risk of custody relinquishment in Clermont County, Ohio, pursuant to the terms and conditions specified therein and in compliance with the OAC 5101:2-54-01, Section (B) (4), therefore.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...19-0517-001...RATIFIED

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the sewer main extensions to serve the following location and to accept said sewer main extension into the County Water Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location	Township	Sewer Main Extension Bond
Mills of Miami Subdivision Section 2 DC# 19-0517-001	Miami	\$9,800.00

4. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE UPDATES AND SUPPORT FOR SAME...21-0921-001...APPROVED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an electronic subscription renewal for the provision of software updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment contingent upon the issuance of a purchase order therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Biddle Consulting Group 193 Blue Ravine Road, Suite 270 Folsom, CA 95630	CritiCall ONLINE Annual License PLUS CritiCall Software Enterprise Annual License CritiCall Elite Premium Customer Service Support	\$2,599.00	12/16/2021 through 12/15/2022

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...21-0921-003...RATIFIED

Recommendation of Chris Davis, Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Ste 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Anita Bechmann – (5) days – Batavia, Ohio – Ohio Association of Magistrates – 2021 Fall Webinar Conference – total expenses for registration (\$275.00), estimated not to exceed \$275.00.

PROSECUTING ATTORNEY

Christian Erhardt – (1) day – Columbus, Ohio – Ohio Prosecuting Attorney Association – 2021 Juvenile Prosecutor Training – total expenses for mileage (\$170.04) and registration (\$150.00), estimated not to exceed \$320.04.

COUNTY ENGINEER

Amanda Beiting – (1) day – Hilliard, Ohio – Ohio Local Technical Assistance Program – Ohio Roundabouts Conference – total expenses for meals (\$61.00), mileage (\$196.00) and other/parking (\$21.00), estimated not to exceed \$278.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Gary Partin – (3) days – Dayton, Ohio – Walters Environmental Consulting, Inc. – Fall 2021 Ohio Classes: Lab Analysis and Dosing & Chemical Feed – total expenses for lodging (\$226.00), meals (\$125.00) and registration (\$450.00), estimated not to exceed \$801.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Troy Bushman and Jaime Vianello – (2) days – Batavia, Ohio – Ohio Child Support Directors’ Association – Virtual Fall Training Conference – total expenses for registration (\$300.00),

estimated not to exceed \$300.00.
Theresa Ellison – (1) day – Batavia, Ohio – Ohio Child Support Directors’ Association – Virtual Fall Training Conference – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER & SEWER COMBINED SERVICES	Construction Engineering REGULAR SALARY 6003 - 13 - 01 - 163000 - 511200 -	Construction Engineering RETIREMENT PAYOUT 6003 - 13 - 01 - 163000 - 513200 -	\$ 7,260.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 170,000.00

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO CAP PROJ 6001 - 11 - 01 - 141000 - 700300 -	WATER CONSTRUCTION OPERATING TRF IN FROM ENTERPR. 6401 - 00 - 00 - 006401 - 480600 -	\$ 2,000,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 159-21** resolving to approve payment to vendors **in the total amount of \$1,262,120.65** as set forth in the BCC Approval Invoice Report for Checks dated **September 28, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/27/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE 2 (ERA 2) PROGRAM SERVICES IN CLERMONT COUNTY, OHIO, FOR SAME...21-0917-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the **Subgrant Agreement** by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and **Clermont County Community Services, Inc. for the provision of Emergency Rental Assistance 2 (ERA 2) Program services to the residents of Clermont County, Ohio, in households that are unable to pay rent and utilities during to the coronavirus pandemic,** in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$1,950,314.00, effective upon execution through 09/30/2022, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release and receipt of the required purchase order in concert with Requisition Number 00004312-00 dated 09/14/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...THIRD AMENDMENT TO THE INDUSTRIAL BUILDING LEASE WITH FP-GIMEL OH-I, L.P. RELATIVE TO THE LEASE OF SPACE FOR THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR SAME...13-0827-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners of Clermont County, Ohio, to execute the **Third Amendment to Standard Form Industrial Building Lease** by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of the Clermont County Department of Job and Family Services, the Administrative Entity and Fiscal Agent for the Southwest Ohio Regional Training Center (SWORTC), and **FP-Gimel OH-I, L.P.,** 425 Walnut Street, Suite 1200, Cincinnati, Ohio 45202, **for office space located at 420 Wards Corner Road, Loveland, Ohio 45140,** previously ratified by the Board of County Commissioners on 09/11/2013 and subsequently

amended on 03/09/2016 and 05/01/2019, to extend the agreement for an additional five year term, effective for the period of 05/01/2022 through 05/31/2027, at the rates defined therein, as well as for additions and modifications as outlined therein, with all other terms and conditions set forth in the original Standard Form Industrial Building Lease, as well as, Assignments and Amendments thereto to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2022 and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: Linda L. Fraley, County Auditor, played a short video and gave a brief PowerPoint presentation that outlined the need for dog licensing and the benefits of executing a contract with DocuPet Corp. as outlined in item #12.

12. IN RE: CLERMONT COUNTY AUDITOR...EXECUTION OF THE PET LICENSING SERVICE AGREEMENT WITH DOCUPET CORP FOR HOSTING, SUPPORT, AND TAG FULFILLMENT SERVICES FOR COUNTY DOG LICENSES...21-0922-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners of Clermont County, Ohio, to execute a Pet Licensing Service Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and DocuPet Corp., 235 Harrison Street, Syracuse NY 13202 for Hosting, Support, and Tag fulfillment Services for Clermont county dog licensing as more fully described therein, at no cost, effective 10/01/2021 through 09/30/2024, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter asked how the county is reimbursed for the licenses sold. Ms. Fraley explained DocuPet collects the fees and sends the \$16.00 back to the county and also 20% of profits from customized licenses sold. Ms. Fraley added this service is at no cost to the county. Commissioner Painter clarified that basically DocuPet makes their money from customized licenses sold. Ms. Fraley added that people do not have to buy customized licenses and can still purchase the \$16.00 license that is required.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: COUNTY SHERIFF...THIRD RENEWAL AND AMENDMENT NUMBER 4 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES...18-0312-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Third Renewal and Amendment Number Four to the Contract by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Services, LLC whose address is 1751 County B Road W, #300, Roseville, MN 55113, for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities, previously ratified by the Board of County Commissioners on 08/29/2018, extended on 09/04/2019, amended and renewed on 09/25/2019, amended on 06/17/2020 and amended and

renewed on 09/23/2020, to (1) increase the cost per meal as stated therein, which reflects a three and seven-tenths percent (3.7%) increase in concert with the Consumer Price Index for the All Cities, Food Away from Home, for the previous twelve (12) months in accordance with Article 16 of the afore stated Contract for Services; and (2) include payment of fifty-percent (50%) cost of chemicals required due to the implementation of additional safety procedures due to the current health crisis and global pandemic with a cost to the County of approximately \$7,200.00 annually; and (3) to renew for an additional twelve (12) months in accordance with Article 15 of the afore stated Contract for Services, effective for the period of 09/30/2021 through 09/29/2022, with all other terms and conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by the amendment.

DISCUSSION: Commissioner Painter asked if they are satisfied with the food service being provided and Captain Stallworth explained that he is happy.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: COUNTY ENGINEER...CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH DYNAMIC SURFACE APPLICATIONS, LTD. FOR INSTALLING POLYMER EXPANSION JOINT BINDER ON SEVEN CLERMONT COUNTY BRIDGES...21-0921-004...EXCUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to execute a *Contract for Public Improvement Minor Projects* by and between the Board of County Commissioners of Clermont County, Ohio, and *Dynamic Surface Applications, LTD.*, 373 Village Rd, Pennsdale, PA 17756 *for Installing Polymer Expansion Joint Binder* on seven (7) Clermont County bridges, as more fully described in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, all of which is in conjunction with the Ohio Department of Transportation 102B-21 Purchasing Contract with Dynamic Surface Applications, LTD., in an amount not to exceed \$58,027.78, with said services to be completed within 180 days, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004169-00 dated 08/31/2021 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 6401-60165 RELATIVE TO THE MIAMIVILLE AREA WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 6, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...18-1127-003...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the *Contract* by and between the County of Clermont, Ohio, and *Ford Development Corporation*, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 6401-60165 relative to the *Miamiville Area Water Main Replacement Project* located within Miami Township

as Complete as of 02/02/2021 and to approve the Application and Certification for Payment Number 6, Final, which represents the release of retainage in the principal amount of \$27,561.28, and to authorize the County Auditor to issue the referenced retainage payment relative thereto.

DISCUSSION: Commissioner Painter asked if we have all the water main replacements completed in Miami Township and Mr. Bloom explained it is a work in progress.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 160-21/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60182
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE SR 125 WATER MAIN REPLACEMENT
PROJECT LOCATED IN BATAVIA AND PIERCE TOWNSHIPS AND
REQUEST TO ADVERTISE FOR BIDS FOR SAME...21-0917-004 & 21-
0917-005...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 160-21** resolving to determine to make improvements relative to the construction, operation, and maintenance of the SR 125 Water Main Replacement Project located in Batavia and Pierce Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60182, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60182, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/07/2021, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 10/14/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/28/2021** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT
OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR
AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO
THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBERS 6401-
60163 AND 6401-60164 RELATIVE TO THE MCPICKEN ROAD WATER
MAIN REPLACEMENT PROJECT AND THE MENNO DRIVE WATER
MAIN REPLACEMENT PROJECT, RESPECTIVELY, LOCATED
WITHIN MIAMI TOWNSHIP...20-1016-006...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following **Grants of Water Easements with Rights of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for **Project Numbers 6401-60163 and 6401-60164 relative to the McPicken Road Water Main Replacement Project and the Menno Drive Water Main Replacement Project,** respectively, located within Miami Township, and to authorize the execution of the Plat(s) of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto:

Grantor(s)	Parcel Number	Compensation	
Natalie A. Stetson and Eric N. Stretcher 5858 Menno Drive Milford, Ohio 45150 Record Plat Number 629-3299 (Replat of Lot Number 6 in Pine Meadows Subdivision)	18-40-17.-006.	Perm	\$695.42
		Repairs	\$400.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF THE FIRST RENEWAL OF THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION OF THE U.S. GRANT JOINT VOCATIONAL SCHOOL DISTRICT FOR THE LEASE OF THE 800 MHZ TOWER SITE SPACE ...16-0803-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute the **Lease Renewal** by and between Clermont County Board of County Commissioners and the Board of Education of the **U.S. Grant Joint Vocational School District,** 718 West Plane Street, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 10/05/2016, for an additional period of five (5) years, **for lease of 800 MHz Tower Site space at the rate of \$798.56 per month, effective 11/01/2021 through 10/31/2026,** pursuant to and in compliance with Paragraph 3 entitled "Renewal" of the afore stated contract, which is the first of two options to renew, for a total amount not to exceed \$47,913.60 and with all other terms and conditions of the original lease agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

19. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION DEPARTMENT... INTENT TO AUTHORIZE THE PUBLICATION OF LEGAL NOTICE RELATIVE TO THE CONSIDERATION OF REVISIONS TO THE CLERMONT COUNTY PERMIT CENTRAL/BUILDING INSPECTION DEPARTMENT FEE SCHEDULE AND PUBLICATION...21-0917-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, upon the recommendation of Bruce Crase, County Building Inspector, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development/Building Inspection Department, declare the intent to consider proposed revisions to the Clermont County Permit Central/Building Inspection Department Fee Schedule and further resolve to authorize the Clerk of the Board to place Legal Notice in The Clermont Sun for two weeks on 10/07/2021 and 10/14/2021 with **Public Hearings therefore to be held on Wednesday, 10/20/2021 at 11:00 A.M. Local Time and Wednesday, 10/27/2021 at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment and viewing relative thereto. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF CONTRACT FOR RIGHT OF ENTRY AND TEMPORARY LICENSE FOR SURVEY WITH BERKE DMV PROPERTIES, LLC...21-0916-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Thomas J. Eigel, County Administrator, or in his absence, Greg Bickford, Assistant County Administrator, to execute, for and on behalf of the Board of Clermont County Commissioners, 101 E. Main Street, Batavia, Ohio, 45103, a **Right of Entry Agreement and Temporary License for Survey**, as attached hereto, including any and all special conditions contained therein, with **Berke DMV Properties, LLC.**, 3707 Carpenters Creek Dr. Cincinnati, Ohio 45241, for and in consideration of being permitted to enter the property located on State Route 222 (PID 060224.009), Batavia, Ohio, 45103, being owned by the Board of Clermont County Commissioners, for the activity period of 30 days from the date of execution, to survey the common property line between the property owned by the Board and the property owned by Berke DMV Properties, LLC.

DISCUSSION: Commissioner Painter asked if the property is being surveyed for a dispute and Ms. Carney explained there is anticipated development coming forward on the property and no dispute.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (5) FIVE AGENDA ITEMS TO THE REGULAR SESSION OF 09/28/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (5) five additional items to the agenda of the Regular Session of 09/28/2021 to include (1) a Resolution to accept the amounts and rates as determined by the Clermont County Budget Commission; (2) to acknowledge the filing of a petition for Annexation of 97.387 acres from Miami Township to the City of Loveland; (3) to reject all bids for the Janitorial Services RFB and re-advertise for bids for the Janitorial Services RFB; (4) execution of a contract for services with UBM Enterprise, Inc.; and (5) execution of a contract for services with GSF-USA, Inc. Commissioner Corcoran asked for a

motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-21/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2022...21-0927-001...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 161-21** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2022 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio within and without the ten mill limitation for Fiscal Year 2022 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2022 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/2022, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 97.387 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...21-0927-005...ACKNOWLEDGED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a Petition for Annexation of 97.387 Acres from Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, September 27, 2021, at 1:25 P.M. by Timothy M. Burke, Manley Burke, 225 West Court Street, Cincinnati, Ohio 45202, designated Agent for the Petitioners, Grail and the City of Loveland, pursuant to Section 709.023 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter asked if this request was made before and Ms. Cruey explained that it had been previously filed by a different entity.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR BIDS FOR THE

**JANITORIAL SERVICES RFB AND REQUEST TO RE-ADVERTISE
FOR BIDS FOR SAME...21-0804-006...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to reject all bids heretofore received on September 2, 2021 for the **Janitorial Services RFB**, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for the **Janitorial Services RFB**, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, October 7, 2021 scheduling a non-mandatory pre-bid conference, at 10:00 A.M. local time, Thursday, October 14, 2021, at the Clermont County Facilities Management Office 4001 Filager Road, Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, October 21, 2021**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT...EXECUTION OF
CONTRACT FOR SERVICES WITH UBM ENTERPRISE, INC. FOR
JANITORIAL SERVICES FOR CLERMONT COUNTY, OHIO...21-0924-
001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Services**, by and between the Clermont County Board of County Commissioners and **UBM Enterprise, Inc.**, 11102 Ables Lane, Dallas, Texas 75229, **for janitorial services for various County Buildings** for Clermont County, Ohio, in accordance with the specifications set forth in Exhibit A, attached hereto and made part thereof, for a total amount not to exceed \$17,116.20, effective for the period of 10/02/2021 through 11/16/2021 **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004488-00 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT... JANITORIAL
SERVICES FOR CLERMONT COUNTY, OHIO FROM GSF-USA, INC.
AND EXECUTION OF CONTRACT FOR SERVICES...21-0924-
002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Services**, by and between the Clermont County Board of County Commissioners and **GSF-USA, Inc.** 9850 Princeton Glendale Rd. Ste. B, Cincinnati, Ohio 45246, **for janitorial services for various County Buildings** for Clermont County, Ohio, in accordance with the specifications set forth in Exhibit A, attached

hereto and made part thereof, for a total amount not to exceed \$24,385.86, effective for the period of 10/02/2021 through 11/16/2021 **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004490-00 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN REQUESTED A BRIEF RECESS AT 10:55 A.M.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF BIG INDIAN ROAD (T-33) IN WASHINGTON TOWNSHIP PURSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE AS REQUESTED BY THE CLERMONT COUNTY ENGINEERS OFFICE. (21-0819-001)

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.27 MILES BEGINNING AT THE CENTERLINE INTERSECTION OF WEIL ROAD AND BIG INDIAN ROAD AND EXTENDING SOUTH AND EAST TO THE DEAD END OF BIG INDIAN ROAD. THE REQUESTED PORTION TO BE VACATED IS LOCATED WITHIN PARCEL NUMBER 44-33-02D-002 OWNED BY ALICE F. NEFTZER AND ELIZABETH A. BENNETT, AND PARCEL NUMBER 44-33-18G-0036 OWNED BY PATRICIA L. WHALEN. THE PROPOSED VACATION WILL REDUCE THE WASHINGTON TOWNSHIP ODOT ROAD MIEAGE CERTIFICATION BY 0.27 MILES AND WILL NOT CREATE ANY LANDLOCKED PARCELS.

JULIA CARNEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:04 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE
AGENDA ITEM TO THE REGULAR SESSION OF 09/28/2021... 21-
0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Holly Cruey, Clerk of the Board, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 09/28/2021 to include a Resolution to vacate a portion of Big Indian Road (T-133) in Washington Township. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-21/RESOLUTION DETERMINING TO VACATE A PORTION OF BIG INDIAN ROAD (T-33) IN WASHINGTON TOWNSHIP...21-0119-007...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

Recommendation to adopt **Resolution Number 162-21** determining to vacate a portion Big Indian Road (T-33) in Washington Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 11:06 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:10 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:11 P.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

10/06/2021
DATE APPROVED